

Director
Courtney Cox



Board of Trustees
Stephanie Capra, Board Chair
Aaron Davitian, Treasurer
Jane Ferguson, Secretary
Alec Gutierrez, Board Member
Stephanie Lim, Board Member
Edwina Shell Johnson, Board Member

Board of Trustees Special Board Meeting Minutes

Thursday, August 28, 2023

Location: LdVCS
229 East Naples Street
Chula Vista, CA 91911

5:00 pm Open Session

1.0 CALL MEETING TO ORDER

Board Chair called the meeting to order at: 5:27 pm

Members Present: Capra, Davitian, Gutierrez, Shell Johnson

Members Excused: Ferguson, Lim

Secretaries: Cox

2.0 ADOPTION OF THE AGENDA

Motion:	Davitian	2nd:	Gutierrez	Vote:	4-0-0
---------	----------	------	-----------	-------	-------

Capra:	y	Davitian:	y	Ferguson:	/	Gutierrez:	y	Lim:	/	Shell Johnson:	y
--------	---	-----------	---	-----------	---	------------	---	------	---	----------------	---

3.0 REQUESTS TO ADDRESS THE BOARD

The public may address the Board concerning agenda items and/or items of interest that are within the jurisdiction of the Board. Comments are limited to three (3) minutes per person. Each speaker shall give his/her name.

No requests

4.0 BOARD MEMBER ANNOUNCEMENTS

Any Board member may address the remaining Board concerning agenda items and/or items of interest that are within the jurisdiction of the Board. Comments are limited to three (3) minutes per person. Each speaker shall give his/her name.

No requests

5.0 INFORMATION AND DISCUSSION

5.1 Board of Trustees

- 1.1.1 Selecting Teacher Salary Review Subcommittee
Monday, September 18th @ 1:00 pm via Zoom
Capra, Davitian, Gutierrez

5.2 Leadership, Innovation, and Learning

- 5.2.1 Curriculum and Assessment Committee
- 5.2.2 Audit/Budget Committee
 - 5.2.2.1 Tutoring Proposal
- 5.2.3 Partnership Committee

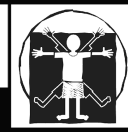
Mission: As a nurturing learning community, Leonardo da Vinci Health Sciences Charter School cultivates health-literate students who have the knowledge, critical thinking skills, and attitudes, which empower them to become influential contributors in an ever-changing global society.

Vision: Leonardo da Vinci Health Sciences Charter School believes in a student-centered approach to learning that encourages all students to become compassionate, innovative, and intelligent thinkers who are knowledgeable about and value what it means to be healthy.

Director
Courtney Cox



Leonardo da Vinci
Health Sciences Charter School
-Advanced Skills for a World of New Ideas-



Board of Trustees
Stephanie Capra, Board Chair
Aaron Davitian, Treasurer
Jane Ferguson, Secretary
Alec Gutierrez, Board Member
Stephanie Lim, Board Member
Edwina Shell Johnson, Board Member

6.0 ACTION ITEMS

6.1 Board of Trustees

6.1.1 Approve: Selection of Teacher Salary Review Subcommittee
Monday, September 18th @ 1:00 pm via Zoom
Capra, Davitian, Gutierrez

Motion: Davitian 2nd: Gutierrez Vote: 4-0-0

Capra: y Davitian: y Ferguson / Gutierrez: y Lim: / Shell Johnson: y

6.2 Leadership, Innovation, and Learning

6.2.1 Curriculum and Assessment Committee
6.2.2 Audit/Budget Committee
6.2.2.1 Approve: Tutoring Proposal
\$150, broken into 3 blocks one per trimester

Motion: Shell Johnson 2nd: Davitian Vote: 4-0-0

Capra: y Davitian: y Ferguson / Gutierrez: y Lim: / Shell Johnson: y

6.2.3 Partnership Committee

13.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Motion: Gutierrez 2nd: Davitian Vote: 4-0-0

Capra: y Davitian: y Ferguson / Gutierrez: y Lim: / Shell Johnson: y

September 21, 2023
Regular Board Meeting
4:30 pm Closed Session
5:00 pm Open Session

Mission: As a nurturing learning community, Leonardo da Vinci Health Sciences Charter School cultivates health-literate students who have the knowledge, critical thinking skills, and attitudes, which empower them to become influential contributors in an ever-changing global society.
Vision: Leonardo da Vinci Health Sciences Charter School believes in a student-centered approach to learning that encourages all students to become compassionate, innovative, and intelligent thinkers who are knowledgeable about and value what it means to be healthy.